

ORIGINAL

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AO 93 (Rev. 5/85) Search Warrant

FILED

United States District Court 7 NOV 13 PM 3:18

FOR THE SOUTHERN DISTRICT OF CALIFORNIA

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

In the Matter of the Search of
(Name, address or brief description of the person or property to be searched))

2311 UNION STREET, APARTMENT E
SAN DIEGO, CA

SEARCH WARRANT

CASE NUMBER: '07 MJ 2574

TO: Any Special Agent of the Drug Enforcement Administration and any Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent Leslie C. Tomaich who has reason to
Affiant

believe that ☐ on the person of or ☒ on the premises know as (name, description and/or location)

See Attachment A.

in the SOUTHERN District of CALIFORNIA there is now
concealed a certain person or property, namely (describe the person or property)

See Attachment B

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 11/8/07
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime--6:00 A.M. to 10:00 P.M.) ~~(at any time in the day or night as I find reasonable cause has been established)~~; and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to Honorable William McCurine, Jr., U.S. Magistrate Judge
U.S. Judge or Magistrate
as required by law.

October 29, 2007 at 2:39 a.m./p.m. at San Diego, California
Date and Time Issued City and State

Hon. William McCurine, Jr., U.S. Magistrate
Name and Title of Judicial Officer William McCurine, Jr.
Signature of Judicial Officer

ATTACHMENT A

DESCRIPTION OF PROPERTY TO BE SEARCHED

The premises located at 2311 Union Street, Apartment E, San Diego, California is an apartment unit within a two-story apartment complex. A photograph of 2311 Union Street, Apartment E, San Diego, California is attached. The black numbers "2311" are located on the side of the building. Apartment E is a downstairs apartment unit located on the west side of the complex. The main door of Apartment E is red and has a black screen door in front. The letter "E" is on the front door.

The search shall include all rooms, attics, crawl spaces, safes, briefcases, storage areas, containers, garages, sheds, carports, storage facilities and containers such as safes, vaults, file cabinets, drawers, luggage, briefcases, valises, boxes, jewelry boxes, cans, bags, purses, trash cans and vehicles located on or near the premises, that are owned or under the control of the occupants of such premises, evidenced by prior surveillance, possession of keys, maintenance paper work, title, insurance papers, or registration for such vehicles in the name of the occupants.



ATTACHMENT B

ITEMS TO BE SEIZED

1. Documents containing data reflecting or memorializing the ordering, possession, purchase, storage, distribution, transportation and sale of controlled substances, including buyer lists, seller lists, pay-owe sheets, records of sales, log books, drug ledgers, personal telephone/address books containing the names of purchasers and suppliers of controlled substances, electronic organizers, Rolodexes, telephone bills, telephone answering pads, bank and financial records, and storage records, such as storage locker receipts and safety deposit box rental records and key.
2. Money, assets, and evidence of assets derived from or used in the purchase of controlled substances and records thereof, including but not limited to United States currency, negotiable instruments and financial instruments including stocks and bonds, and deeds to real property, books, receipts, records, bank statements and records, business records, money drafts, money order and cashiers checks receipts, passbooks, bank checks, safes and records of safety deposit boxes and storage lockers.
3. Weapons, firearms, firearms accessories, body armor, and ammunition and documents relating to the purchase and/or possession of such items.
4. Documents and articles of personal property reflecting the identity of persons occupying, possessing, residing in, owning, frequenting or controlling the premises to be searched or property therein, including keys, rental agreements and records, property acquisition records, utility bills and receipts, photographs, answering machine tape recordings, telephone, vehicle and/or vessel records, canceled mail envelopes, correspondence, financial documents such as tax returns, bank records, safety deposit box records, canceled checks, and other records of income and expenditure, credit card records, travel documents, personal identification documents and documents relating to obtaining false identification including birth certificates, drivers license, immigration cards and other forms of identification which the same would use other names and identities other than his or her own.
5. All incoming telephone calls received at the residence during the execution of the search warrant and all calls received on cellular telephones found during the execution of the warrant.
6. Devices used to conduct counter-surveillance against law enforcement, such as radio scanners, police radios, surveillance cameras and monitors and recording devices and cameras.
7. Photographs and video and audio recordings which document an association with other coconspirators and/or which display narcotics, firearms, or money and proceeds from narcotics transactions.
8. Police radio scanners, pagers, cellular telephones, facsimile machines, telephone answering machines, Caller ID system, and prepaid telephone cards.
9. Travel documents including itineraries, airline tickets, boarding passes, motel and hotel receipts, rental car receipts, passports and visas, credit card receipts, shipping and receiving documents relating to the delivery of packages.
10. Banking and financial institution records, bank statements, credit card statements, canceled checks, money orders, deposit slips, orders for or receipt of money transfer by wire, checking and saving books, financial institution statements, safe deposit boxes, loan statements, tax returns, business and personal ledgers, and accounting records.

- 1 11. Records relating to the lease of storage lockers, telephone/address directories and other papers
2 containing telephone numbers and addresses.
- 3 12. Records related to the purchase of real estate, vehicles, precious metals, jewelry and other
4 tangible assets.
- 5 13. Automotive parts and devices used to create clandestine compartments to hide large quantities
6 of drugs and/or currency.
- 7 14. Digital storage devices including: floppy disk, CD ROMS, DVD ROMS, magnetic tapes,
8 magnet optical cartridges, personal digital assistance, pagers, money chips, thumb drives, jump
9 drives, flash drives, portable hard drives and computers containing hard drives. All electronic
10 devices, such as computers, which include the central processing units, internal and external
11 devices, internal and external storage equipment or media, terminals or video display units,
12 together with peripheral equipment, such as keyboards, printers, modems, and programmable
13 telephone dialing devices, and operating system software, program software, applications
14 software, manuals for the software and hardware, electronic organizers, or personal digital
15 assistants and computer discs and CD's, cellular telephones and SIM cards. All seized
16 computers shall be returned to the defendants or the defendant's agent within 10 calendar days.
17 If agents need more time than 10 days to complete the mirror imaging, the Government will seek
18 from the Court an extension of time within which to return the applicable devices and/or
19 equipment.
- 20 15. With respect to any and all electronically stored information in cellular phones and PDAs, agents
21 may access, record, and seize the following:
 - 22 a. telephone numbers of incoming/outgoing calls stored in the call registry;
 - 23 b. Digital, cellular, and/or telephone numbers and/or direct connect numbers,
24 names and identities stored in the directories;
 - 25 c. Any incoming/outgoing text messages relating to controlled substances offenses under
26 21 U.S.C. §§ 841(a)(1), 843(b), 846, 952, 960, 963, and money laundering offenses
27 under 18 U.S.C. § 1956;
 - 28 d. telephone subscriber information;
 - e. the telephone numbers stored in the cellular telephone and/or PDA; and
 - f. any other electronic information in the stored memory and/or accessed by the active
electronic features of the digital or cellular phone including but not limited to
photographs, videos, e-mail, and voice mail relating to controlled substances offenses
under 21 U.S.C. §§ 841(a)(1), 843(b), 846, 952, 960, 963, and money laundering
offenses under 18 U.S.C. § 1956.

AO 93 (Rev. 2/90) Search Warrant

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RETURN

DATE WARRANT RECEIVED 10-29-2007	DATE AND TIME WARRANT EXECUTED 11-06-2007 6:00 am	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH Cynthia Dassori
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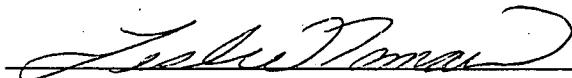
INVENTORY MADE IN THE PRESENCE OF
SA Raphael Ramero and SA Dave McGucken

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

Documents of Dominion and Control (pay stub and a job application)

CERTIFICATION

I swear that this inventory is true and detailed account of the person or property taken by me on the warrant.



Subscribed, sworn to, and returned before me this date.



U.S. Judge or Magistrate

11/13/07
Date